

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, September 2, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	N	N	N	N
Y	N	N	N	N
Y	N	N	N	N
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, August 31, 2004.

New Orders and Tariffs

1. JI-2005-0100 SBC Missouri – Digiline Service rate increase
– Haas, Voight

--Discussed.

2. JI-2005-0059 CenturyTel of Missouri LLC – Price Cap Rate Changes
– Haas, Voight

--Motion was made and seconded to suspend. Motion failed.

3. JI-2005-0060 CenturyTel of Missouri LLC – Price Cap Rate Changes
– Haas, Voight

--Motion was made and seconded to suspend. Motion failed.

4. JI-2005-0061 CenturyTel of Missouri LLC – Price Cap Rate Changes
– Haas, Voight

--Motion was made and seconded to suspend. Motion failed.

5. TC-2004-0415 Lockheed Martin Global Telecommunications Services,
Inc – Order Rejecting Stipulation and Agreement
– Pridgin

--As amended. Chairman Gaw concurrence to follow.

6. WA-2004-0588 Highway H Utilities, Inc. – Order Approving Application
for Certificate of Convenience and Necessity – Woodruff

--As submitted.

7. MC-2004-0079 MO PSC Staff – Report and Order (Staff v. Amega Sales,
Inc.) – Jones

--As submitted.

8. TX-2003-0445 MO PSC Staff – Final Order of Rulemaking
– Poston, Dietrich

--Voted to send to the Secretary of State for final publication.

Case Discussion

1. EO-2004-0108 AmerenUE - Post-Hearing Briefing: Should the Commission
authorize UE to transfer its Metro East service areas to CIPS?
– Thompson

--Discussed.

2. GR-2004-0209 Missouri Gas Energy – Post-Hearing Discussion - Woodruff

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--**Discussed.**

2. Legislation

--**Not Discussed.**

3. Budget

--**Not Discussed.**

4. Personnel (may be closed under RSMo 610.021(3) and /or (13).)

--***Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).***

--**Discussed.**

5. Litigation (may be closed under RSMo 610.021(1).)

--**Discussed.**

6. Executive Director Report – *Quinn*

--**Discussed.**

7. Other – Chapter 29, Enhanced Record Exchange Rule – *Voight, Krueger*

--**Discussed.**

8. Other – Federal Investigation update – *Gaw, Henderson*

--**Discussed.**

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

Chairman

Date Approved